

**N0300000 S1S3**

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(Business Entity Name)

(Document Number)

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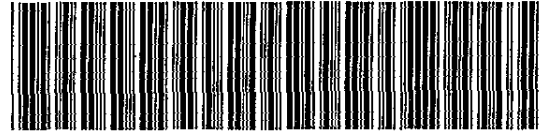
**Michael Barnes** ✓  
**GAVE**

AUTHORIZATION BY PHONE TO

CORRECT corp suffix, manner of election

DATE 6-17-03

DOC. EXAM gr



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05/09/03--01053--004 \*\*61.25

05/09/03--01053--005 \*\*8.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 16 AM 8:41

FILED

W03-140  
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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SHA SHA NYA Production LLC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Michael Barnes  
Name (Printed or typed)

1331 SW 88 way  
Address

Pembroke Pines FL 33025  
City, State & Zip

954 261-7543  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

note: stamp of articles of incorporation



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 16, 2003

MICHAEL BARNES  
1331 SW 88 WAY  
PEMBROKE PINES, FL 33025

SUBJECT: SHASHANAYA PRODUCTION LLC  
Ref. Number: W03000014093

We have received your document for SHASHANAYA PRODUCTION LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "LLC" does not clearly indicate that this is a corporation instead of a Limited Liability Company. Therefore, please remove the abbreviation "LLC" from the corporate name.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 103A00030439

### ARTICLE OF INCORPORATION

FILED  
03 JUN 16 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I** NAME

The name of the corporation shall be Shashanaya Productions *corporation*

**ARTICLE II** PRINCIPAL OFFICE

The principal place of business and mailing address of this L Corporation shall be  
1331 SW 88<sup>th</sup> Way  
Pembroke Pines, FL 33025

**ARTICLE III** PURPOSE

Shashanaya Production *corporation* to be initiated in 2003, is organized exclusively for charitable, scientific and educational purposes, more specifically to develop Community Soccer, and making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision of this document, Shashanaya Productions *corporation* shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE IV** MANNER OF ELECTION

*The directors will be appointed by the owners.*

**ARTICLE V** INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):		
Michael Barnes	1331 SW 88 <sup>th</sup> Way, Pembroke Pines, FL 33025	President
Tremaine Barnes	1331 SW 88 <sup>th</sup> Way, Pembroke Pines, FL 33025	Director
Regina Porter	1331 SW 88 <sup>th</sup> Way, Pembroke Pines, FL 33025	Director

**ARTICLE VI** INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent is: Michael Barnes 1331 SW 88<sup>th</sup> Way, Pembroke Pines, FL 33025

**ARTICLE VII** INCORPORATOR

The name and address of the incorporator is:  
Michael Barnes 1331 SW 88<sup>th</sup> Way, Pembroke Pines, FL 33025

.....  
Having been named as registered agent to accept of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Michael Barnes*  
Signature/Registered Agent/Incorporator

*6/11/03*  
Date

*Regina Porter*  
Signature/Director

*6/11/03*  
Date

*Tremaine Barnes*  
Signature/Director

*6/11/03*  
Date